



NORTHERN TIER INTEROPERABILITY PROJECT

**Northern Tier Interoperable Consortium Board Meeting**  
**June 8, 2006 – 9:00AM to 3:00 PM**  
**Great Northern Hotel, Havre, MT**  
**Meeting Agenda**

**9:00 Call to Order** (Chair – Wayne Dusterhoff)  
Approval of May Minutes

**Project Management Review** (PM Tom Olsen – Northrop Grumman)

Project Status Report

- Frequencies
- Site Use Agreements
- Site Development
- Microwave Status
- Motorola System Design

Budget Review

- Current Budget and Expenditure Review

**Partnership Activities** (Pete Mohan, State of Montana)

Site Use Agreements

Other Partnership Activities

**Remaining Old Business** (Wayne Dusterhoff)

**New Board Business** (Wayne Dusterhoff/Board Members)

New Business

Other

Setting Next Meeting Agenda and Workgroup Plans

**Public Comment Period**

**Meeting Adjourned**

***Please note the NTIP Technical Team Working Meeting will be held at the Hill County Sheriff's Office June 7, 2006, 8:00 – 5:00.***